

FINANCE COMMITTEE MINUTES

October 13, 2020

Members Present: Clyde Bunch, Annette Fulgenzi, Linda Fulgenzi, Craig Hall, Lisa Hills, Tom Madonia, David Mendenhall, John O'Neill, George Preckwinkle, Rose Ruzic, Cathy Scaife, Todd Smith, Greg Stumpf, Lori Williams

Members Absent:

Others Present: Eric Black, Mary Carter, Brian Davis, David Durall, Tim Eggleston, Don Gray, Denise Johnson, Bill Lee, Joseph Lesko, David MacDonna, Brian McFadden, Charlie Stratton, Mike Torchia, Jeff Wilhite, Denise McCrady (Secretary)

Chair Preckwinkle called the meeting to order at 5:00 p.m.

A motion to approve the minutes of the September 22, 2020 Committee meeting was made by Smith and seconded by Williams. Motion carried (14-0).

David Durall, Circuit Clerk's Office, requested approval of two replacement hires. A motion to approve the requests was made by Bunch and seconded by Mendenhall. Motion carried (14-0).

Don Gray, County Clerk, requested approval to hire 10 Temp/Seasonal (Vote by Mail Processors). A motion to approve the request was made by Williams and seconded by Hills. Motion carried (14-0.)

David MacDonna, Community Resources, requested approval of a grant application. A motion to approve the request and forward to the County Board was made by Bunch and seconded by Scaife. Motion carried (13-0) with, A. Fulgenzi abstaining.

Mike Torchia, Court Services, requested approval of a promotion/salary adjustment and a replacement hire. A motion to approve the requests was made by L. Fulgenzi and seconded by A. Fulgenzi. Motion carried (14-0).

Brian Davis, Highways, requested approval of three promotions/salary adjustments and one replacement hire. A motion to approve the requests was made by Hall and seconded by Stumpf. Motion carried (14-0).

Jeff Wilhite, County Administration, requested approval of a purchase order. A motion to approve the request was made by Ruzic and seconded by Madonia. Motion carried (14-0).

Denise Johnson, Child Advocacy, requested approval of a promotion/salary adjustment. A motion to approve the request was made by O'Neill and seconded by Scaife. Motion carried (14-0),

Johnson requested approval of two grant applications. A motion to approve the requests was made by Hills and seconded by Bunch. Motion carried (14-0).

Bill Lee, OEM, requested approval of a grant application. A motion to approve the request and forward to the County Board. A motion to approve the request was made by Hills and seconded by L. Fulgenzi. Motion carried (14-0).

A motion for the acceptance of the purchase reports was made by Williams and seconded by O'Neill. Motion carried (14-0).

There were no Old Business or Public Comment.

A motion to adjourn was made Bunch and seconded by Mendenhall. Motion carried (14-0).

Meeting adjourned.

APPROVED